



NOTICE OF MEETING

Regular Meeting Agenda

January 20, 2017 – 6:30 A.M.
WEDC Offices – Conference Room
250 South Highway 78 – Wylie, Texas

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| Marvin Fuller..... | President |
| Todd Winters..... | Vice President |
| John Yeager | Secretary |
| Demond Dawkins..... | Treasurer |
| Bryan Brokaw | Board Member |
| Mayor Eric Hogue..... | Ex-Officio Member |
| Mindy Manson, City Manager | Ex-Officio Member |
| Samuel Satterwhite..... | Executive Director |
| Jason Greiner..... | Assistant Director |
| Angel Wygant | Senior Assistant |

In accordance with Section 551.042 of the Texas Government Code, this agenda has been posted at the Wylie Municipal Complex, distributed to the appropriate news media, and posted on the City Website: www.wylietexas.gov within the required time frame.

CALL TO ORDER

Announce the presence of a Quorum.

CITIZEN PARTICIPATION

Residents may address the WEDC Board regarding an item that is or is not listed on the agenda. Residents must provide their name and address. The WEDC Board requests that comments be limited to three (3) minutes. In addition, the WEDC Board is not allowed to converse, deliberate or take action on any matter presented during citizen participation.

ACTION ITEMS

- I. Consider and act upon approval of the January 9, 2017 Minutes of the Wylie Economic Development Corporation (WEDC) Board of Directors Meeting.
- II. Consider and act upon approval of the December 2016 WEDC Treasurer's Report.
- III. Consider and act upon issues surrounding the WEDC 2016 Annual Report.
- IV. Consider and act upon issues surrounding amendment to a Performance Agreement between KREA, LLC and the WEDC.
- V. Consider and act upon a Performance Agreement between Ronald P. & Carole A. Trout and the WEDC.
- VI. Consider and act upon issues surrounding the construction of parking improvements on WEDC property located at 111 N. Ballard.

DISCUSSION ITEMS

Staff report: review issues surrounding WEDC Performance Agreement Summary, the Wedge Corporation, Environmental Activity Summary, REVA Hospitality, Highway 78 WEDC Pad Sites, Peddicord Center, WEDC Lease properties, Promotional Activities, and regional housing starts.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Section 551.072 (Real Estate) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act). Consider the sale or acquisition of properties located near the intersection of:

- Highway 78 & Cooper
- Cooper and F.M. 544

Section 551.087 (Economic Development) of the Local Government Code, Vernon's Texas Code Annotated (Open Meetings Act).

- Project 2015-12a
- Project 2016-6a
- Project 2016-10a
- Project 2017-1a

RECONVENE INTO OPEN MEETING

ADJOURNMENT

CERTIFICATION

I certify that this Notice of Meeting was posted on this 16th day of January, 2017 at 5:00 p.m. as required by law in accordance with Section 551.042 of the Texas Government Code and that the appropriate news media was contacted. As a courtesy, this agenda is also posted on the City of Wylie website: www.wylietexas.gov.

Carole Ehrlich, City Secretary

Date Notice Removed